

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, October 15, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Dan Wu, Chuck Ellinger, Shayla Lynch, Hannah LeGris, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 3 - James Brown, Tayna Fogle, and Brenda Monarrez

II. Requested Rezonings/ Docket Approval

Present 13 - Dan Wu, Chuck Ellinger, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 2 - James Brown, and Tayna Fogle

III. Approval of Summary

a Table of Motions: Council Work Session, October 8, 2024

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Denise Gray, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

X. Continuing Business/ Presentations

a Council Capital Projects, October 15, 2024

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 10/24/2024. The motion PASSED by unanimous vote.

b Summary: General Government & Planning Committee, September 10, 2024

A motion was made by Council Member Preston Worley, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and

Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Preston Worley, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

Rural Short-Term Rentals

A motion was made by Council Member Preston Worley, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Preston Worley, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Table.and sent to the Urban County Council to return on 12/3/2024.The motion PASSED by unanimous vote.

c Presentation: Fayette County’s 2024 November Election Plan

Received and Filed

d Presentation: Affordable Housing Needs Analysis

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

A motion was made by Council Member Elliott Baxter, seconded by Council Member Sevigny, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to enter into a contract agreement with Seagrave Fire Apparatus, LLC for the purchase of two (2) new rescue pumper apparatus at the cost of \$2,216,911.00. These are expected to be delivered in 1500 days. Funds are budgeted. (L0989-24) (Wells/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.**
- b** Authorization to enter into a memorandum of agreement with Fayette County Public Schools Southside Technical to establish guidelines and responsibilities of the clinical education component and off campus experiences for students in the Emergency Medical Technician (EMT) Program through Fayette County Schools. No budgetary impact. (L0991-24) (Wells/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.**
- c** Authorization to approve a sole source purchase for the replacement of the Eutek HeadCell™ Grit Concentrator at West Hickman WWTP from Hydro International at a cost not to exceed \$189,840.24. Funds are budgeted. (L0992-24) (Martin/Albright)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.**
- d** Authorization to approve an amendment to Resolution #629-2023 increasing the easement acquisition budget by \$6,000.00 for the Floyd Drive Trunk Sewer Project from \$51,000.00 to \$57,000.00. Funds are budgeted. (L0994-24) (Martin/Albright)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.**
- e** Authorization to execute any future contracts, agreements or other documents pertaining to the 250Lex celebration. Funds to be used for any 250Lex contracts, agreements or other documents are held by the Blue Grass Community Foundation, not by LFUCG. No cost to LFUCG. (L0995-24) (Scott)
- A motion was made by Council Member Dave Sevigny, seconded by Council**

Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- f** Authorization to approve a Fee Simple Property Acquisition of 139 Elam Park for the Wolf Run Main Trunk G Sewer Project in the amount of \$10,000.00. Funds are budgeted. (L0996-24) (Martin/Albright)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- g** Authorization to execute a test licensing agreement with Stanard and Associates, Inc. to administer their Police Officer Selection Test (POST) for police recruit candidates at a cost not to exceed \$9,500. Funds are budgeted in the division's Professional Services/Police account. (L1000-24) (George/Hamilton)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- h** Authorization to approve a partial release of a Maintenance Agreement for a Stormwater Incentive Grant project on the property located at 740 West New Circle Road, Lexington KY 40550. The maintenance agreement will continue to encumber the remainder of the property. No budgetary impact. (L1001-24) (Martin/Albright)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- i** Authorization to submit the 2024 Continuum of Care application, as the Collaborative Applicant, to the U.S. Department of Housing and Urban Development, requesting funding in an amount up to \$3,892,327.00 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of Federal funds, if offered, in the amount of \$141,269.00 for project planning expenses, the acceptance of which obligates the Urban County Government for the expenditure of an amount up to \$35,318.00 as local match. (L1002-24) (Herron/Lanter)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- j** Authorization to enter into an agreement with the law firm of Frost Brown Todd (attorney Joe Scholler) for negotiating services on the Fire and

Police collective bargaining agreements (four agreements). The term of the contract is estimated at two (2) years for a cost not to exceed \$120,000 in FY 2025. Funds are budgeted. (L1003-24) (Barberie)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- k** Authorization to amend Section 6-53 of the Code of Ordinances to provide for a three percent (3%) increase, effective January 1, 2025, to each retiree or beneficiary's base annuity. The increase will apply to all annuity payments made after January 1, 2025. The pension is a "closed" fund, and as of September 2024, there are 7 retirees and 19 beneficiaries participating in the fund, which is over 500% funded. (L1006-24) (Allan/Hamilton)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- l** Authorization to enter into an agreement with cieTrade Systems, Inc. to purchase three (3) software licenses and a production database to assist with accurately tracking revenue and tonnages of materials at the Materials Recovery Facility and for more efficient reporting, for a total software license fee of \$18,750 in FY 2025, in addition to annual support, and estimated professional services. Funds are budgeted. (L1007-24) (Howard/Albright)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Removed From Docket.The motion PASSED by unanimous vote.

- m** Authorization to extend the current contract with Anthem for the Medicare Advantage Plan for the Police and Fire Retirement Fund for the period beginning January 1, 2025, through December 31, 2025. The cost for the Medicare Advantage Plan is \$140.51 per retiree per month. Funds are budgeted. (L1017-24) (George/Hamilton)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- n** Authorization to execute an Interlocal Cooperation Agreement and Membership Agreement with Madison County, Scott County, City of Berea, City of Georgetown and City of Richmond to form the Central Kentucky Business Park Authority. The Interlocal Cooperative Agreement is the formation of the Authority and development of the Triple Crown Business Park in Scott County. LFUCG's contribution toward the

agreement is \$2,125,000. Funds are budgeted. (L1018-24) (Atkins)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

- o Authorization to execute a Purchase of Service Agreement (PSA) with TEconomy Partners, LLC, pursuant to RFP 46-2024, for a local economic and workforce development opportunities study related to the technology sector at a cost of \$132,860. Funds are budgeted. (L1019-24) (Glasscock/Atkins)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.